

Bell County Water Control & Improvement District No. 1
“Board of Directors Meeting”

Date: June 26, 2019

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543

Agenda:

I. Roll Call

II. Consent Items:

1. Discuss and consider approval of minutes from previous meeting of May 22, 2019.
2. Discuss and consider approval of minutes from special called meeting of May 30, 2019.
3. Discuss and consider approval of Financial Statements for May 2019.

III. New Business:

1. Discuss and consider awarding a bid for the Stillhouse Water Transmission Line, Phase 1, to McLean Construction, Killeen, Texas in the amount of \$6,150,000.00 and take the appropriate action.
2. Discuss and consider awarding the upcoming Commercial Insurance Policy Contract to Bigham, Kliewer, Chapman and Watts on the basis of their sole, responsible proposal and take the appropriate action.
3. Discuss and consider awarding a Change Order request from CSA Contractors for additional work or services in the amount of \$2,586.00 as detailed herein and take the appropriate action. (Change Order No. 4)
4. Receive an update from Mr. Allen Wolke, CDM-Smith Engineering, on the 38th Street blower project which will be paid through excess reserve funds.

IV. Staff Reports:

1. Receive report from Water Superintendent concerning operations of the water plant maintenance work performed and capital projects.
2. Receive report from Wastewater Maintenance Supervisor on wastewater plant operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

V. Items from the Board:

VI. Executive Session:

1. Discuss Personnel matters.

VII. Adjournment.

CLOSED MEETINGS

The public is hereby informed that notices for Bell County Water Control and Improvement District No. 1 meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that under the Texas Open Meetings Act, Texas Government Code, Chapter 551; the Board may convene in a closed session to discuss any matter listed on the agenda without prior or further notice, the matters authorized under meetings known as “Executive Sessions”, include the following: (1) purchase of real property; (2) security measures; (3) receipt of gifts; (4) consultation with attorneys; (5) personnel matters; (6) any economic development; and (7) homeland security matters. The governing body must first convene in open session, identify one of the seven listed exceptions and cite the time and applicable exception. All final actions, decisions, or votes must be made in an open meeting. Any questions about open meetings may be directed to the Texas Municipal Legal Services Department at 512-231-7400.